



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRATHAY SERVICES LIMITED**

Company Number: **01258384**

Date of this return: **31/03/2016**

SIC codes: **55100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BRATHAY HALL,
AMBLESIDE,
CUMBRIA
LA22 0HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HEATHER TRACEY**

Surname: **DIXON**

Former names: **GOODALL**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS HEATHER TRACEY**

Surname: **DIXON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1964** Nationality: **BRITISH**
Occupation: **DIRECTOR (CHARITY)**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER CHARLES STANDRING**

Surname: **HEATON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1958**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **GODFREY CHARLES**

Surname: **OWEN**

Former names:

Service Address: **RIVERSIDE VIEW**
 STANTON
 KENDAL
 CUMBRIA
 LA8 0LF

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1963** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 4

Type: **Person**

Full forename(s): **MRS MICHELLE**

Surname: **SKEER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1966**

Nationality: **BRITISH**

Occupation: **POLICE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS, FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS AND OF CAPITAL, AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **4 ORDINARY shares held as at the date of this return**
Name: **BRATHAY TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.